2BEFORE THE OFFICE OF CAMPAIGN FINANCE DISTRICT OF COLUMBIA BOARD OF ELECTIONS AND ETHICS FRANK D. REEVES MUNICIPAL BUILDING 2000-14th STREET, N.W., SUITE 420 WASHINGTON, D.C. 20009 (202) 671-0550

IN THE MATTER OF)	DATE: January 12, 2004
Ronnie Few)	DOCKET NO.: 03F-231
Fire Chief (Former))	
DC Fire & Emergency Medical Services)	
Department)	
2560 Lantern Lane)	
College Park, Georgia 30349)	

ORDER

Statement of the Case

This matter came before the Office of Campaign Finance (hereinafter OCF) Office of General Counsel following a determination by its Public Information Records Management Division, that pursuant to the D.C. Code §1-1106.02 (2001 Edition), Ronnie Few, Chief, DC Fire & Emergency Medical Services Department (Department), failed to timely file, a Financial Disclosure Statement for calendar year 2002, on or before May 15, 2003 as required by D.C. Official Code §1-1106.02 and also failed to file on or before the OCF sanctioned extended filing deadline of June 19, 2003.

By Notice of Hearing, Statement of Violations and Order of Appearance dated November 17, 2003, OCF ordered Ronnie Few (hereinafter respondent), to appear at a scheduled hearing on December 1, 2003 and show cause why he should not be found in violation of the D.C. Campaign Finance Reform and Conflict of Interest Act of 1974, as amended by D.C. Official Code §§1-1101.01 et seq., and fined accordingly.

Summary of Evidence

OCF alleges that the respondent failed to timely file the statutorily required Financial Disclosure Statement for calendar year 2002, on or before June 19, 2003.

On December 6, 2003, the respondent filed a written statement with OCF asserting that he terminated employment with the District Government in July 2002. Respondent further stated that a Financial Disclosure Statement was not a part of the termination papers provided by the Department for filing at the time of his separation. Respondent filed a fully executed Financial Disclosure Statement on December 6, 2003.

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Findings of Fact

Having reviewed the allegations and the record herein, I find:

- 1. Respondent timely filed Financial Disclosure Statements in 2002 for calendar year 2001, and in 2001 for calendar year 2000 respectively.
- 2. Respondent terminated employment with the District Government in July 2002.
- 3. Respondent was required to file a Financial Disclosure Statement with OCF for calendar year 2002, on or before June 19, 2003.
- 4. Respondent filed the required Financial Disclosure Statement on December 6, 2003.
- 5. Respondent provided a credible explanation for the filing delinquency in that he believed he was not provided a Financial Disclosure Statement with other documents required to be filed upon his separation from Government service.
- 6. OCF provided notice to file if the filer ceases to serve prior to May 15th of any year, and within 30 days of any change in information on its Financial Disclosure Statement form.
- 7. Respondent is currently in compliance with the statute.

Conclusions of Law

Based upon the record provided by OCF, I therefore conclude:

- 1. Respondent violated D.C. Official Code §1-1106.02.
- 2. The penalty established at D.C. Official Code §1-1103.05(b)(3), and 3DCMR §§3711.2(aa), 3711.2 and 3711.4 for failure to timely file a Financial Disclosure Statement required by D.C. Official Code §1-1106.02 is a fine of \$50.00 per day for each business day subsequent to the due date.
- 3. In accordance with D.C. Official Code §1-1103.05(b)(3), the respondent may be fined a maximum of \$2,000.00 for failing to timely file a Financial Disclosure Statement.

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- 4. For good cause shown pursuant to 3DCMR §3711.6, the Director of Campaign Finance (Director) may modify, rescind, dismiss or suspend any fine.
- 5. Respondent's explanation for failing to timely file, coupled with his previous filing record, constitute good cause for suspension of the fine.

Recommendation

In view of the foregoing and information included in the record, I hereby recommend that the Director suspend the imposition of the fine in this matter.

Date	Jean Scott Diggs
	Hearing Officer
<u>Concurrence</u>	
In view of the foregoing, I her	eby concur with the Recommendation.
Date	Kathy S. Williams
	General Counsel

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ORDER OF THE DIRECTOR

IT IS ORDERED that the fine in this matter be hereby suspended.		
Date	Cecily E. Collier-Montgomery Director	
SERVICE OF ORDER This is to certify that I have served a true copy of the foregoing Order.		
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NOTICE

Rose Rice

Legal Assistant

Pursuant to 3DCMR §3711.5 (1999), any fine imposed by the Director shall become effective on the 16th day following the issuance of a decision and order, if the respondent does not request an appeal of this matter. If applicable, within 10 days of the effective date of this order, please make a check or money order payable to the D.C. Treasurer, c/o Office of Campaign Finance, Suite 420, 2000-14th Street, N.W., Washington, D.C. 20009.